MINUTES

City of Franklin Special Plan Commission Meeting

June 21, 2005 Approved July 14, 2005

CALL TO ORDER

I. Mayor Taylor called the special meeting of the Plan Commission, Community Development Authority and Board of Public Works on June 21, 2005, to order at 6:00 p.m. in the Hearing Room at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski, Commissioner Ritter and Ziegenhagen. Commissioner Haley arrived at 6:10 p.m. Commissioners Bennett and Hanneman were excused. Also present were Planner Booth and City Attorney Wesolowski.

CITIZEN COMMENT PERIOD

11.

A. No citizens spoke on the issue.

BUSINESS

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Determination of Necessity and Recommendation for the Need to Obtain Right-Of-Way for the Extension of South 31st Street from Approximately ½ Mile North of West Drexel Avenue to West Rawson Avenue.

A. Commissioner Ritter moved and Alderman Skowronski seconded to approve and recommend to the Common Council the location, extension, acquisition of land for, and establishment of South 31st Street as set forth and described on the Right of Way Plat for the extension of South 31st Street from a point approximately 1/2 mile North of West Drexel Avenue to West Rawson Avenue, as necessary for the public interest. Upon voice vote, all voted 'aye'. Motion carried.

ADJOURNMENT

V. Commissioner Ritter moved and Commissioner Ziegenhagen seconded to adjourn the June 21, 2005, meeting of the Plan Commission. Upon voice vote, all voted 'aye'. Motion carried. The meeting adjourned at 6:24 p.m.